FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1428856-0

Total Deleted Page(s) = 59
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Page 136 ~ Referral/Direct;
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Page 147 ~ b6; b7C; b7E;
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Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 159 ~ Referral/Direct;
Page 160 ~ Referral/Direct;

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XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXXX
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Memorandum

To : SAC, BUFFALO (29K-BF-NEW) (P) Date 3/13/92

From : SA [redacted] b6 b7C

Subject: [redacted] 12-173581-6606; 91-7306-9174; 91-8616-257p2
TORONTO/DOMINION BANK;
ANCHOR SAVINGS BANK,
DELAWARE AVENUE,
KENMORE, NEW YORK;
FINANCIAL INSTITUTION FRAUD
(OO: BUFFALO)

Attached hereto is a copy of an FD-302 reflecting 3/9/92 interview of [redacted], setting forth the facts of captioned matter. b6 b7C

Due to the apparent intent of [redacted] to defraud both the TORONTO/DOMINION BANK and the ANCHOR SAVINGS BANK and the estimated size of the loss at [redacted], it is suggested that consideration be given to opening a new case re captioned matter. b6 b7C b7E

LEAD

BUFFALO DIVISION

AT BUFFALO, NEW YORK.

1. Contact ANCHOR SAVINGS BANK Security Department to determine the full extent of nonsufficient funds checks written by [redacted] on the ANCHOR SAVINGS BANK checking account. b6 b7C

2. Contact U.S. Attorney's Office to determine prosecutive opinion for above matter.

Attachment

29K-BF-26832-1

CLC;jat
(2) JAT

MAR 13 1992

[redacted] b6 b7C

copy sent

FD-467 (Rev. 5-7-91)

Memorandum

To : File 4/10/92

From : SAC Buffalo 29-K-BF-26882
(serial # is mandatory when control file is used)

Subject [redacted] b6 b7C

Anchor Savings Bk, Kenmore NY
F.I.F

1. Source of Captioned Matter:

- [ ] A: Federal Supervisory Agency Written Referral
- [ ] B: Financial Institution Written Referral
- [x] C: Other

2. Name of Victim Financial Institution: Anchor Sav. Bk. Kenmore NY

3. Type of Victim Institution:

- [ ] A: FDIC
- [ ] B: OCC
- [ ] C: FRB
- [x] D: Savings Association
- [ ] E: Credit Union
- [ ] F: Farm Credit Institution

4. State Victim Institution Located: (two letter identifier) NY

5. Type of Subject(s):

- [ ] A: Insider
- [ ] B: Insider & Outsider
- [x] C: Outsider
- [ ] D: Unknown

6. A: Amount of Reported Loss (before restitution, if any) $ [redacted] b7E
B: Amount of Reported Restitution (if any) 0

7. Action taken:

- [x] A: case opened/or reopened
- [ ] B: incorporated into pending investigation
- [ ] C: no action due to state or local prosecution
- [ ] D: amount of loss does not meet prosecutive guidelines
- [ ] E: Federal violation is handled by another Federal agency or FBI squad
- [ ] F: matter was presented to USA and prosecution was declined
- [ ] G: initiation of investigation delayed due to current unavailability of resources
- [ ] H: Financial Institution Fraud, within the FBI's jurisdiction, referred to U. S. Secret Service
- [ ] I. No apparent Federal Violation

Refer to MIOG, Section 29-6.1, for reporting and notification requirements upon receipt of criminal referrals in financial fraud matters.

[redacted]

29K-BF-26882-19 b6 b7C

Indexed FBI/DOJ

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 246-BP-26882-1A5

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	5/12/40		X	Notes prepared by [redacted]	
1A2	5/27/40		X	Newspaper photos of [redacted] & notes of [redacted]	
1A3	1/5/43		X	Orig notes re interview of [redacted]	
1A4	"		X	" " " " " [redacted] & 1) Copy of returned check	
				drawn on Toronto Dominion 2) Copy of tenant application for [redacted]	
				3) Copy of [redacted] Business card	
1A5	1/27/43		X	Orig interview of [redacted]	
1A6	"		X	numerous Documents re [redacted] Cooperation Express	

b6
b7C

b6
b7C

246-BP-26882-1A1-1A

02

FD-340 (Rev. 4-2-85)

Field File No. 29Y-BF-26882-1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/4/92

From [redacted] b6 b7C

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title: [redacted] b6 b7C

FIF

00:BF

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C

notes prepared by

b6
b7C

Special Agent
F. B. I.
111 W. Huron St.
Buffalo, N.Y.

May 4, 1992

[redacted] b6 b7C

Special Agent
F.B.I.- Buffalo

Dear [redacted] b6 b7C

Additional info. on the [redacted] case.

According to [redacted] he was born in [redacted] (I think [redacted]) raised in [redacted] spent time in [redacted], lived & worked in [redacted], moved to [redacted] - then [redacted]. He has his resume at Bryant + Stratton Business Institute - Southtowns Campus 1214 Abbott Rd. Lackawanna, N.Y. 14218 telephone 821-9331

b6 b7C

According to him, he was being considered for a job as an admissions counselor or something like that.
Also he applied for a sales job at TCI (Cable Co.) of New York, Inc.
2585 Main St., Buffalo N.Y., 14214
telephone 862-4600
They should also have a resume.
This way you can get a precise date of birth & perhaps address.

After that concept for [redacted] at the Pleasuredome he had his picture appear in a local 'black' newspaper.

b6
b7C

namely - Fine Print News
806 Fillmore Ave., Bflo, NY. 14212
telephone - 855-3810

they may have kept a back issue.

[redacted] may also ~~may~~ be registered in the National Driver Register Service issued by the U.S. Dept. of Commerce. This directory lists drivers whose licenses were revoked in other states. [redacted] is a chronic speeder & I know for a fact he received two (2) speeding tickets on a trip to Atlantic City around Jan. 1, 1992 - not sure what state though.

b6 b7C

b6 b7C

As regards the earing he wears in his right ear - I recently saw a supermarket

clerk with one that was just like the one he wears. It actually is a very small hoop. I believe I told you at the interview that it was <u>not</u> a hoop.

Sincerely,

[redacted] b6 b7C

OU
5/7/19

FD-340 (Rev. 4-2-85)

Field File No. 29 KBF-26882 - 1A2

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/18/92

From [redacted] b6 b7C
(Name of Contributor)

[redacted]
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: [redacted] b6 b7C

FF;
WBP

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Newspaper Photograph of [redacted] b6 b7C
& notes of [redacted]

b6
b7C

F. B. I.

5/18/92

Dear [redacted] b6 b7C

As regards [redacted],

I went to Mississagua on 5/10/92 to see if I could track down [redacted] [redacted]. Her last known address as per the [redacted] phone number is listed in the Dufferin and Peel-Halton County area phone book as [redacted]. b6 b7C This turned out to be the [redacted], however the guard had no listing for either [redacted] or [redacted] The phone number has been recently disconnected.

During the interview
I told you that a picture b6
of [redacted] appeared b7C
in 'Fine Print' newspaper.
I was mistaken. Correct
newspaper is 'The Challenger'
issue of 10/23/91, Vol. 27, #42.
Enclosed is a cutout
with an arrow pointing
to [redacted]. A b6
larger photograph is b7C
probably available from
the photographer.
Correct address is:

The Challenger
1303 Fillmore Ave.
Buffalo, N.Y. 14211
telephone - 897-0442

Please feel free to contact me if I may be of any further assistance.

Sincerely,

b6
b7C

[redacted]

The Challenger
ENTERTAINMENT
OCTOBER 23, 1991

b6
b7C

Oprah Winfrey To Produce Holland's "Mississippi Delta"

Buffalo playright Dr. Endesha Ida Mae Holland's highly acclaimed play, "From The Mississippi Delta," has attracted the attention of daily talk show host Oprah Winfrey, who has agreed to produce the off-Broadway play. Previews will begin in New York City's Circle-in-the-Square Theater on October 29. The play opens on November 11.

"From The Mississippi Delta" is a bold, inspirational, gutsy and often hilarious autobiographical play about the life of its author, Dr. Holland, who rose from prostitution to earn a doctorate in American studies from the University of Minnesota. She is now an assistant professor of women's studies at SUNY at Buffalo.

"I read the script, met the director and was so moved by the words that I decided to invest in it," said Ms. Winfrey. "It is first of all about a Black female raised in Mississippi, about a woman coming into herself in the most barren of circumstances. The characters in her life were all people I grew up knowing."

Kosciusko, Mississippi, where Ms. Winfrey was raised, is 52 miles from Greenwood, Mississippi, the play's locale.

The off-Broadway production of "Delta" will star Cheryl Lynn Bruce, Sybil Walker and Jacqueline Williams with direction by Jonathan Wilson. All three actresses received Chicago's 1990 Joseph Jefferson Award for Best Ensemble Performance as well as Best Actress nominations for the Helen Hayes Award for the show's production in Washington, D.C.

OPRAH WINFREY

For ticket information regarding "From The Mississippi Delta," call (212)254-2330 or (212)889-4300 for groups.

SURE LOOK GOOD TONITE: Remember the red light basement parties in the 60's? That's what this nostalgic evening reminded you of when the talented and handsome Stylistics headlined a star studded evening at the Pleasuredome in Niagara Falls recently. This Superstar Express show also included a surprise performance from Blue Magic, who filled in for ailing Ray, Goodman & Brown and the accident pron Chi-lites. Showtime from Niagara Falls opened for this sold out concert. A pre-show party to meet the Stylistics was attended by VIP's and fans alike. It was a good turnout and Buffalo was well represented. Superstar Express Promotions promises to have more exciting concerts in the near furture.

Redd Foxx Dies In Prime Of His TV

First Annual City-Wide Conference On Housing Set

The first annual city-wide conference on Housing sponsored by the Towne Gardens Tenants Association Phase I, will take place Saturday, Oct. 26 at First Shiloh Baptist Church, 16 Pine Street.

Registration and breakfast begins at 8 a.m. The guest speaker will be Mayor James Griffin. Morning workshops will include sessions on public housing applications, leases, housing laws, crime prevention, community health issues, voter registration, women's health issues, home ownership, banking and getting a degree. Youth betwen the ages of 12 and 21 attending these workshops will be given a certificate and a check.

The luncheon guest speaker will be County Executive Dennis Gorski and Howard Vahue, senior vice president, M&T Bank.

The conference fee is $5 and includes breakfast, lunch and workshops. Send check or money order to Annie Kimp, 38 Devon Green Court, Buffalo, New York 14204. For more information call 855-0614 or 855-0193.

'Changing Politics Of Race' Is Topic Of Lecture By Dr. Reed

SUNY Empire State College is sponsoring a lecture by Adolf L. Reed, professor of political science at Northwestern University, on "The Changing Politics of Race" on Friday, Nov. 1 at 1 p.m. at the Gemini Arts Center, 560 Franklin Street.

Reed holds a B.A. from the University of North Carolina at Chapel Hill as well as an MA and Ph.D. from Atlanta University, all in political science. He came to Northwestern from Yale University where he was professor of

DR. REED

political science and American studies. He has also taught at Emory University, Clark College and Howard

Children's Hospital Community Survey

Dear Western New York:
Service to the community is so important to Children's Hospital that we have made it part of our mission. Now we would like your feedback to continue to meet your needs and to improve our health care delivery system. Please take a few minutes to answer these questions and return the form, by mail or in person, by **November 1, 1991** to:

Dr. George Leak
Children's Hospital
Comm. Service Plan Sub. Comm.
Jesse Nash Health Center
608 William Street
Buffalo, NY 14206

OR

Buffalo Challenger
1303 Fillmore
Buffalo, NY 14211

1. Have you ever used Children's Hospital? ____ Yes ____ No
   If Yes, how often have you used them? ____ Once a year
   ____ Twice a year ____ More than twice a year
   If No, why haven't you used them? _____
   _____

2. Did you know that Children's Hospital has the following programs/services? ***Please check those you have used.***

	Yes	No	Used Service
Hospital Outpatient Clinics	____	____	____
Health Screening Services	____	____	____
Home Care Services	____	____	____
Hospice Service	____	____	____
Emergency Room	____	____	____
Wellness Programs	____	____	____
AIDS Programs	____	____	____
Donation of Hospital/Dept. Space for Comm. Mtgs	____	____	____
Childbirth Classes	____	____	____
Breastfeeding Classes	____	____	____
Preparation for Surgery Classes	____	____	____
Child Abuse Programs	____	____	____
Hospital Speaker's Bureau	____	____	____
Maternity Services	____	____	____
Substance Abuse Programs	____	____	____
Poison Control Hotline			

FD-340 (Rev. 4-2-85)

Field File No. 29K-BF- 26882-1A3

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/28/92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

b6
b7C

Title: [redacted]

FP
W.BF

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

4/28

[redacted]

b6
b7C

[redacted]

[redacted]

Sept 1991 met [redacted]

b6
b7C

lived at [redacted]

he lived there as well in [redacted]

[redacted] interested in music promotion - [redacted] was in business

[redacted] was promoting

JAZZABELLS - [redacted] was promoting - local group more calls to 26 girls in group clubs ; [redacted] 1 M & T Plaza -

b6
b7C

[redacted] gave group ~~list~~ list of people he contacted
no salary asked for nor received

[redacted] went to see group - [redacted] was doing a show for at

b6
b7C

Pleasuredome - 1 Falls St. Station Niagara Falls
285-2755

claimed to be a promoter —

[redacted] borrowed $13,000 — [redacted] b6 b7C

after he did show with [redacted] pleasure Dome concert did take place never paid

[redacted] for his trouble $75 + hours $428 total

[redacted] car had been stolen in Niagara Falls — found in Canada — then repossessed — b6 b7C

[redacted] was driving him around

[redacted] b6 b7C

[redacted] started borrowing $ from him — little at a time

$2,091.0 owed including + gas & tolls

then [redacted] asks for $ to invest

shows letter from Kleinhand dated 11/12/91
re: show scheduled for 12/28/91 7-11pm
starring Harold Melvin & the Blue Notes &
The Dramatics

they sign ~~note~~ agreement 12/16/91 — [redacted] agrees to loan b6 b7C
$5500 in return for 50% of profit 2 days after concert
if concert canceled ā will

paid him $500 at a time 5-6 days in a row

Doris Records - 883-2410 - one of outlets to sell tickets
286 E. Ferry 14208

Ticketmaster 110 Pearl - print tickets
847-1614 BFLO 14202

~~tickets~~

[redacted] makes calls to Doris - about tickets

b6
b7C

then calls Kleinhans - cancelled one week before they signed the agreement

telephoned him in Toronto

[redacted] calls [redacted] he says not cancelled - we'll reschedule in 1 month -

[redacted] had given him $500 at that point

1 month later - groups didn't want to perform - others wanted more $
he loaned him additional $5000

[redacted] was living at [redacted]
then moved to [redacted]

b6
b7C

called him & went to see him at [redacted]

girlfriend's phone # [redacted] — probably lives with her

b6
b7C

Bucholtz Transmission — [redacted] (LMN)
took bad check — believed counterfeit but didn't cash it — still has Pontiac Sunbird
[redacted]

b6
b7C

girlfriend last known to be drive red rental car —

had shown [redacted] a bank statement with $60,000 balance

b6
b7C

Last tried to get him to do show on Easter

last saw him 2-3 weeks ago when took him over the bridge to Fort Erie — he showed up at 6:00 am w/ suitcases at Symphony North — had been evicted — seen by ~~total~~ maintenance supv. — he was asked to leave as a result

lived there [redacted] — always paid rent on time

b6
b7C

collections [redacted]

[redacted] - GOOD SOURCE OF INFO -

b6
b7C

LAST talked to him ~~at~~ on telephone AT Camelot CT

LAST SAW him AT [redacted] when he WAS moving out

phone # on his bus CARD IS DISCONNECTED -

[redacted] SAID he will plan concert June Teenth - black holiday? when emancipated

[redacted] last talked to him 4 WKS AGO -

b6
b7C

[redacted]

1 daughter previous marriage -

[redacted] has [redacted] police scanner

[redacted] has presently at [redacted]
under [redacted]

b6
b7C

FD-340 (Rev.8-18-89)

Universal File Case Number 29 KBF-26882-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/9/92

From [redacted] b6 b7C

(Name of Contributor)

[redacted]

[redacted] tor)

[redacted] ate)

By [redacted] l Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted] b6 b7C

Toronto-Dominion Bank;
Archer Saunders Bank;

Reference: PIF; (WBF)
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 b7C

1. copy of returned check drawn on Toronto Dominion,
2. Copy of Tenant Application for [redacted]
3. copy of [redacted] Business Card

[redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted]

Kenmure Towers Apt. Ass
& others own property —

collect rent is our duty —

[redacted] — was tenant in [redacted] —

b6
b7C

[redacted]

DOB — [redacted]

HT — [redacted]

has Canadian accent

BLD — [redacted]

RACE — [redacted]

HR — [redacted]

[redacted]

[redacted] —

[redacted]

b6
b7C

[redacted] —

promotes concerts & musical events

check - $798 - Security Dep, - first mos rent -

Anchor Bank checks

Grocery Delivery Service - $177 [redacted] b6 b7C

Metro Community News $287.70 [redacted]

MyTel $150 - 200 owes -

WUFO Radio $277.50 owes $800 - [redacted] b6 b7C

Waiters & Staff - $575 [redacted]

Amounts actually owes. much higher -

Associates of [redacted] who visited frequently b6 b7C

[redacted]

$399 monthly rent - 9-12 ; security deposit - $1,197 rent

[redacted] moved in Sept - no credit check Dore seemed decent - nice

b6
b7C

check returned - he said due to funds transfer give it 2 wks -
then missed next month -
picked up once by Kenmore - wrote good on check & let go -

[redacted] contacted bank - [redacted] at Toronto-Dominion

b6
b7C

[redacted]

[redacted] used

they are looking for him -
no wire transfers - he's writing paper checks -

Anchor Savings Bank on Delaware Ave in Kenmore -
he opened an account - long list of bounced checks -
getting all calls from creditors in receipt of bounced checks -

not seen since end of Dec 1991 - moved out when [redacted] said turning over to courts -

b6
b7C

[redacted]

[redacted] of Kenmore police believes he is there

Waterboys & stuff tracked him
lives on [redacted] -
car present registered to [redacted]
[redacted] - when called ~~he~~ his answering machine answers -

drives
Sunbird w/ Ontario plate
had a Suzuki previously

for all creditors
approx $10,000
Mytel $2000 alone

[redacted]

005

SEPT 6th 1991

CITY, PROV., POSTAL CODE

$ 798.00 US

PAY TO THE ORDER OF LENMORE [illegible]

SEVEN HUNDRED & NINETY EIGHT 100 DOLLARS

THE TORONTO-DOMINION BANK
151 GILMORE RD. & CENTRAL AVE.,
FORT ERIE, ONTARIO
L2A 2M2

505

[redacted]

103

b6
b7C

[redacted] ROYAL BANK OF CANADA OTC 91SEP11 [redacted]

b6
b7C

FOR DEPOSIT ONLY

FINANCIAL INSTITUTIONS
ACCOUNT BANKING
Toronto, Ont. M5J 1J1

SEP 18 1991

09/11/91
ROYAL BANK
ONTARIO PC
[redacted]

SE '91 12
TORONTO DOMINION BANK
TORONTO DATA CENTRE
TORONTO, ONTARIO

0220
00839

SE '91 09
KEY BANK
OF W.N.Y. NA
BUFFALO, NY

0220
00839

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 29K-BF-26882-1A5

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/19/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
[redacted]ate)

By [redacted]al Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]

b6
b7C

FF

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
[redacted]

b6
b7C

[redacted] — FBI Custody — Advised Cooky — wanted to speak with me

(119) Checkino & Sainer — Anchor Rt. Across Street —

[redacted]

b6
b7C

putting concert together at time —

[redacted]

b6
b7C

independent went bankrupt

broker (operator) between client & venue (nightclub)

opened act to conduct business personal

washing stylistic, stylists

& came from [redacted]

b6
b7C

Also personal monies given to him by wife

investors — [redacted] — attempted to do concert

Didn't work out — About $7500.

① Artists cancelled

wrote checks on account — [redacted] b6 b7C

when wrote checks — some bounced — [redacted]

~~got check from guy in Atlanta — $3500~~

~~[redacted] —~~ b6 b7C

~~didn't write checks until after~~

Pleasure Dome — [redacted] — wrote check $3520

some deposit which bounced

① Waterbeds & Stuff — bad check —

② WUFO Radio — $558 — bad check

he notified then concert cancelled

they continued to run ads —

put stop payment on check —

③ Oldies 104 — stop payment $333

④ New York Tel —

recently bounced he owed NYTel

tried to have phone put in over $1500 —

Deposits into Toronto/Dominion — $47 balance —

[redacted] — through bank transfer into Toronto/Dominion —

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 29K-BP-26882 1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From [redacted] b6 b7C

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: [redacted] b6 b7C

FIT

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C

numerous documents re [redacted]

& [redacted]

INSTALLATION/WIP WORK ORDER

[redacted] b6 b7C

TECHNICIANS # AND INITIALS: TIME: ACCOUNT #

TECH/JOB MAP #

WORK DATE

NAME

ADDRESS

PHONE

SALES REP

ORDER DATE SALES

DWELLING ROUTE

JOB TASKS

INFORMATION CHANGE

ACTIVE SERVICES BASIC EXPANDED BASIC AMC HBO MAX SHOWTIME DISNEY ENCORE

[redacted] b6 b7C

SPECIAL INSTRUCTIONS AND COMMENTS

SERVICES

NEW TAG # EXISTING TAG #

HOUSE INFO. OPE, TRAP, DROP STATUS

OPE #

NEW OPE # EXISTING BUT NOT RECORDED

CONVERTER INFORMATION

MAKE MODEL SERIAL INSTALLED EXISTING INIT

HAND UNITS INSTALLED # HAND UNITS PICKED UP

INITIAL AND CIRCLE CONVERTERS PICKED UP

GROUNDING INFORMATION

EXISTING GROUND OK

NEW GROUND

IN POWER BOND

OUT POWER GROUND

NO POWER BOND

BOND TO EXISTING OPE

Mat Info.

Size

Clt ISS

Clt Reg

Gr Wire

LEAKAGE NONE FOUND

FOUND AND REPAIRED

FOUND — NOT REPAIRED

CUSTOMER SIGNATURE X [redacted] b6 b7C

COMMENTS

ADDITIONAL WORK OR CHANGES

PREMIUM SERVICES REMOVED SIDE GRADED

ADDED (UPGRADE) SERVICES: BY TECH

CUSTOM WORK OR NON STANDARD INSTALL

REMOTE CONTROL ADDED REMOVED

ADDITIONAL SETS INSTALLED

ADDITIONAL CHARGES $ TO BE BILLED

CONVERTER ADDED REMOVED

COD AMOUNT $

PAYMENT RECEIVED CASH CHECK #

MONIES COLLECTED YES TECH INIT

I HAVE RECEIVED, READ AND UNDERSTAND THE SUBSCRIBER PRIVACY NOTICE WHICH HAS BEEN SUPPLIED TO ME UPON INSTALLATION OF MY CABLE SERVICE

CUSTOMER SIGNATURE X

I HAVE RECEIVED THE SERVICES INDICATED. ANY CHANGES OR SERVICES ADDED MAY RESULT IN ADDITIONAL INSTALLATION AND/OR MONTHLY SERVICE FEES

CUSTOMER SIGNATURE X

ACTIVE OUTLETS AT COMPLETION

EXISTING TCI SELF INSTALLED

INSTALLED TODAY TCI

INSTALLATION CHARGE $

MONTHLY SERVICE FEE $

DEPOSIT $

PRORATE $

DISCONNECT REASON

TRAP INFO.

Make

11

8

17

X Basic

14

15

Other

NOT DONE REASON

NO MONEY PAID BILL

LANDLORD NEEDS DESIGN

NO ACCESS SPECIAL REQUEST

SEE COMMENTS

NO TAGS

NEEDS TC

NO ANSWER

TCI of New York Inc. • Business 862-4600 • Service 862-4622 (After Hours) CUSTOMER COPY

KLEINHANS MUSIC HALL MANAGEMENT, INC.
SYMPHONY CIRCLE
BUFFALO, NEW YORK 14201

[redacted]

[redacted]

[redacted]

b6
b7C

November 12th, 1991

[redacted]

b6
b7C

Dear [redacted]:

Enclosed please find two copies of Agreement covering use of the Auditorium at Kleinhans Music Hall for a concert featuring "Harold Melvin& The Blue Notes and The Dramatics" to be presented on Saturday evening, December 28th, 1991. Rental hours will be 7:00 p.m. to 11:00 p.m. with a rental fee of $1400.00. Enclosed also is a copy of the Rules & Regulations pertaining to same.

Would you be good enough to sign both copies of this Agreement, returning same to this office together with your check in the amount of $1500.00 which represents $1400.00 rental in full and $100.00 breakage deposit.

Before we can return any signed contracts, a Certificate-of-Insurance must be forwarded to this office naming Kleinhans Music Hall and the City of Buffalo as additional insured. The amounts of coverage to be $1,000,000 bodily injury/ property damage and $1,000,000 personal injury for each occurrence.

The maximum seating capacity of the Auditorium is 2839. If the orchestra pit is not used as part of the stage, an additional 100 seats may be set-up in that area at an additional fee.

If you wish to use a public address system, there will be a charge of $75.00 per four-hour period or any fraction thereof, to cover the services of the union sound operator.

Kindly note provisions in contract regarding intermission and photography.

It is necessary to have doormen in attendance the entire time of your program.

It will be necessary for you to secure a performance permit from the City of Buffalo License Bureau located on the first floor of City Hall. Under this permit, special policemen will be required to be in attendance the entire time of your program. We shall secure this personnel for you and their fee is $7.50 per hour, four-hour minimum. The number required shall be determined at a later date.

The Music Hall has two monitors which are available for rent. If you wish to rent one or both of these units, the fee is $75.00.

Kindly refer to the Rules & Regulations pertaining to charges permitting the sale of books, programs, records, etc. These fees would apply to each program.

If you wish a rehearsal, and/or set-up, kindly contact this office. Rehearsal, and/or set-up, covering a four-hour period or any fraction thereof, is $500.00.

Use of a piano is provided for your use on the stage free of charge. Tuning, however, is $50.00 and must be ordered through this office well in advance of your program.

The requirements for your stage arrangements must be fulfilled by union stagehands. Please contact [redacted] Business Agent for the Stagehands' Union, at [redacted] for further information and appropriate fees. b6 b7C

We wish to advise that all food and beverages for crew and personnel backstage must be purchased through our building concessionaire. If you are planning on having food and beverages served backstage, please notify this office and we will have the concessionaire contact you with price and menu information.

Would you be good enough to sign and return these Agreements, together with the deposits required thereunder, within a period of seven days.

Very truly yours,

[redacted]

Director

[redacted] b6 b7C

[redacted]

enc.

[redacted] - [redacted]

b6
b7C

Tolls + Gas

tolls -	1.00	
"	+ 1.00	9/23
gas	+ 4.00	
"	+ 16.50	
tolls	+ 2.00	
"	+ 1.00	9/26
gas	+ 21.00	9/27
	46.50 ST	

20 9/16 gas
1.50 tolls
1.00 tolls 9/17
+5.00 gas 9/17

27.50 ST
+ 46.50 ST.
74.00 total
gas + tolls

b6
b7C

	Time	HRS.
9/16	9:30-11 ~~AM~~ PM	13 1/2
9/17	9:30 AM 6 PM	8 1/2
9/18	12-4 PM 10 PM-2 AM	8
9/19	9:30-6	8 1/2
9/20	12-4 PM 10 PM-3 AM	9
9/21	off	
9/22	off	
9/23	off car repairs	
9/24	9:30 AM - 6 PM	8 1/2
9/25	9:30-6	8 1/2
9/26	10 PM - 3 AM 9:30 AM-6 PM	13 1/2
9/27	9:30 AM - 8 PM	10 1/2

88 1/2 hrs. total
x 4 hr.

354 requested cut for time
+ 74 gas + tolls

428 requested total

Photo: Michael Calliopy

The Dramatics

L. To R. Steve Barnett, Lenny Mayes, Ron Banks, L. J. Reynolds, Willie Ford

SUPER STAR EXPRESS PROMOTION

"The True Professionals"

3-2325 Hurontario St.
Suite 251
Mississauga, Ontario
L5A 2E8
1-416-949-6989
Fax: 1-416-277-5560

Introducing
"The Dramatics"

Five blessed young men who started their world wide trend of silky smooth harmony in 1971, with their 1st of five million selling recordings with *"WHATCHA SEE IS WHATCHA GET"* followed by *"IN THE RAIN"*.

The Dramatics off to a great start set their tones from that point and haven't looked back, after 26 albums.

Albums that featured many top 10 recordings such as *"GET OFF MY MOUNTAIN"*, *"BE MY GIRL"*, *"ME AND MRS. JONES"*, *"I CAN'T GET OVER YOU"*, *"SHAKE IT WELL"*, *"WELCOME BACK HOME"* and *"DO WHAT YOU WANT TO DO"* just to name a few.

THE GROUP MEMBERS -

Ron Banks
Willie Ford
Lennie Mays
Steve Boyd
L. J. Renyolds

will always be remembered as one of the greatest groups of all times.

Perhaps their greatest asset through the years has been their live performance they seem to attain the ability to electrify a live audience, to the fullest. They move gracefully, combined with their cross soul/pop harmony. They can literally captivate an audience.

SUPER STAR EXPRESS PROMOTION

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Suite 251
Mississauga, Ontario
L5A 2E8
1-416-949-6989
Fax: 1-416-277-5560

PERFORMED WHERE? YOU NAME IT!

From the best club to the, *"CIRCLE STAR"* in San Carlo (the lavish theatre in the round) *"THE MICHIGAN STATE"* fair to the cruise on the *"LOVE BOAT"* to the Bahamas.

Just to give you an idea of the audience that they can please through song. *The Dramatics* have also to their credit television appearances that include the *DINAH SHORE SHOW, MIKE DOUGLAS SHOW, SOUL TRAIN* (10 times) and of recent *THE ARSENIO HALL SHOW,* fresh and just back from their world tour of Europe and Japan where they perform yearly and in front of thousands, *The Dramatics* look forward to recording their new album, a movie sound track as well as entertaining millions in the years to come.

To see *The Dramatics* is to see a class act.

Courtesy Super Star Express Promotion

SUPER STAR EXPRESS PROMOTION

"The True Professionals"

3-2325 Hurontario St.
Suite 251
Mississauga, Ontario L5A 2E8
1-416-949-6989
Fax: 1-416-277-5560

THE WORLD'S TOP BOX OFFICE ATTRACTIONS!!

ARTIST ROSTER

1 *ANITA BAKER
2 REGINA BELLE
3 BOBBY "BLUE" BAND
4 CARMEN McRAE
5 CHERRELLE
6 CHUBBY CHECKER
7 CHUCK BERRY
8 GERAL ALSTON
9 ROY AYERS
10 BILLY ECKSTINE
11 NOEL POINTER
12 DUKE ELLINGTON'S ORCHESTRA
(CONDUCTED BY MERCER ELLINGTON)
13 GEORGE SHEARING
14 ROBERTA FLACK
15 REDD FOXX
16 MAYNARD FERGUSON
17 DIZZY GILLESPIE
18 FREDDIE HUBBARD
19 LIONEL HAMPTON
20 GEORGE HOWARD
21 MONGO SANTAMARIA
22 AL HIRT
23 RICHIE HAVENS
24 JOE WILLIAMS
25 BOB HOPE
26 PHYLLIS HYMAN
27 DR. JOHN
28 ALBERT KING
29 BEN E. KING
30 ALAN KING
31 LeVERT
32 PEGGY LEE
33 B. B. KING
34 SHIRLEY BASSEY
35 STEPHANIE MILLS
36 THE O'JAYS
37 THE MANHATTANS
38 THE DELLS
39 THE PLATTERS
40 FREDA PAYNE
41 OHIO PLAYERS
42 THE SHIRELLES
43 THE WAILERS
44 BLACK UHURU
45 FREDDIE McGREGOR
46 ANDREW TOSH
47 SISTER CAROL
48 KEITH WASHINGTON
49 THE LARRY McCRAY BAND
50 THE KINSEY REPROT
51 THE RUDE BOYS
52 PIECES OF A DREAM
53 FATBACK BAND
54 NINA SIMONE
55 LONNIE LISTON SMITH
56 MERL SAUNDERS
57 JIMMY SMITH
58 ESTHER SATTERFIELD
59 YELLOWMAN &
THE SAGITARIUS BAND
60 MILLIE JACKSON
61 BILL WITHERS
62 GROVER WASHINGTON JR.
63 NANCY WILSON

JAZZ EXPLOSION PACKAGES

"SOPHISTICATED LADIES:
HIT BROADWAY SHOW

THE BIG APPLE CIRCUS

"ONE MO' TIME"
HIT OFF BROADWAY SHOW

SUPER STAR EXPRESS PROMOTION

"The True Professionals"

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1-416-949-6989
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64 * *24-7 Spyz
65 3RD Bass
66 Jimmy Aleck
67 Debbie Allen
68 Fernando Allende
69 Allman Brothers Band
70 Gregg Allman
71 The Almighty
72 Marc Almond
73 America
74 Andy Andrews
75 Lucie Arnaz
76 Ashford & Simpson
77 Atlantic Starr
78 Audio II
79 Roseanne Barr
80 Barsha
81 Baton rouge
82 Milton Berle
83 Sandra Bernhard
84 Chuck Berry
85 Big Daddy Kane
86 Theodore Bikel
87 Clint Black
88 DennisBlair
89 Blue rodeo
90 Angela Bofill
91 Boy George
92 Boys Choir of Harlem
93 Billy Bragg
94 A. Whitney Brown
95 Bobby Brown
96 T. Graham Brown
97 Vernell Brown Jr.
98 Alex Bugnon
99 Jon Butcher
100 Jonathan butler
101 Surfers
102 Red Buttons
103 Charlie Callas
104 Dick Capri
105 Captain Planet & The Planeteers
106 George Carlin
107 Belinda Carlisle
108 Cathy Carlson
109 Kim Carnes
110 vikki Carr
111 Terri Lyne Carrington
112 Exene Cervenka
113 Omar Chandler
114 Carol Channing
115 Suzette Charles
116 Charo
117 Chill Rob G
118 Clannad
119 Roy Clark
120 Stanley Clarke
121 Jimmy Cliff
122 Kim coles
123 Commissioned
124 Billy Connolly
125 Alice cooper
126 bill cosby
127 Randy Crawford
128 Norm Crosby
129 Rob Crosby
130 Crowed House
131 Cry Wolf
132 D Nice
133 Michael Damian
134 The charlie Daniels Band
135 The Darling Buds
136 Tony Darrow
137 Tony DArrow & Donna
138 Cellini
139 Tommy Davidson
140 Billy Dean
141 Chris DeBurgh
142 Rick Dees
143 John Denver
144 The Desert rose Band
145 Digital Underground
146 Lou DiMaggio
147 Diving for Pearls
148 DJ Jazzy Jeff & The Fresh
149 Prince
150 The D.O.C.
151 Mike dugan
152 Jeff Dunham
153 Holly dunn
154 Sheena Easton
155 Cliff Eberhardt
156 Eek-A-Mouse
157 Electric Light Orchestra
158 Chas Elstner
159 Eric b & Rakim
160 Gloria Estefan & Miami Sound Machine
161 Every Mother's Nightmare
162 E.U.
163 Kevin Eubanks
164 Exile
165 The Family Stand
166 John Farnham
167 The forester Sisters
168 Aretha Franklin
169 janie Fricke
170 Eric Gable
171 The Bill Gaither Trio
172 Go-go's
173 Go West
174 Louise Goffin
175 William Lee Golden
176 Jean-Jacques goldman
177 Bobby boldsboro
178 Gilbert Gottfried
179 The Graces
180 Grandaddy I.U.
181 Eddie Griffen
182 Gwen Guthrie
183 Merle Haggard
184 Hand Of Fate
185 John Wesley Harding
186 Larnelle Harris
187 Lalah Hathaway
188 Allan Havey
189 Tramaine Hawkins
190 Sara Hickman
191 Bill Hicks
192 Robin Holcomb
193 Clint Holmes
194 Hot Tuna
195 Howard
196 Miki Howard
197 Grayson Hugh
198 Human Radio
199 Ian Hunter & Mick
200 Ronson
201 Robert Hunter
202 Ice Cube
203 Ice T
204 Billy Idol
205 Julio Iglesias
206 Indio
207 James Ingram
208 Dom Irrera
209 Freddie Jackson
210 Victoria Jackson
211 The Jamaica Boys
212 A.J. Jamal
213 bob James
214 Colin James
215 Al Jarreau
216 Miles Jaye
217 Jake Johannsen
218 Jose' Jose'
219 The Judy Bats
220 K-Solo
221 Roger Kabler
222 Randy Kagan
223 Kaoma
224 Jann Karam
225 Richard Kastle
226 Jorma Kaukonen
227 Johnny Kemp
228 Kid Creole & The Coconuts

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Suite 251
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229 Kids In The Hall
230 King Tee
231 Alan King
232 Ben E. King
233 Robert Klein
234 Earl Klugh
235 Kool G Rap & DJ Polo
236 Kool Moe Dee
237 Maurice LaMarche
238 Stacy Lattisaw
239 Carol Lawrence
240 robin Leach
241 Dennis Leary
242 the Lettermen
243 Jerry Lewis
244 Hal Linden
245 Little Angels
246 Little Feat
247 Little River Band
248 Limbomaniacs
249 Kenny Loggins
250 Lord Finesse & DJ Mike Smooth
251 Louie Louie
252 Patty Loveless
253 Ronn Lucas
254 Melissa Manchester
255 Mano Negra
256 Manowar
257 Jeff Marder
258 Rita Marley
259 Ziggy Marley & The Melody Makers
260 Biz Markie
261 Christopher Mason
262 Jackie Mason
263 Material Issue
264 Kathy Mattea
265 Andrea McArdle
266 McCarter & The McCarters
267 Mel McDaniel
268 Michael McDonald
269 Donna McElroy
270 Kate & anna McGarrigle
271 Maureen McGovern
272 MC Lyte
273 Marion Meadows
274 Meat Loaf
275 Tony Melendez
276 Larry "bud" Melman aka Calvert DeForest
277 John Mendoza
278 Ronnie Milsap
279 Melba Moore
280 Ron David Moore
281 Rita Moreno
282 Gary Morris
283 Ms. Adventures
284 David Mullen
285 Allan Murray
286 Jan Murray
287 Jim Nabors
288 Najee
289 Kevin Nealon
290 Juice Newton
300 Nikki
301 Nikki D
302 The Oak ridge boys
303 billy Ocean
304 O-Positive
305 shellyan Orphan
306 Tony Orlando
307 Tony Orlando & Dawn
308 K.T. Oslin
309 Marie Osmond
310 The Oyster Band
311 Mica Paris
312 Tom Parks
313 Sandi Patti
314 Minnie Pearl
315 Teddy Pendergrass
316 Perri
317 Doro Pesch
318 Regis Philbin
319 Pinocchio (Theatre Run)
320 Joe Piscopo
321 Paula Poundstone
322 Pretty Boy Floyd
323 Maxi Priest
324 The Psychedelic furs
325 Public enemy
326 Pudgy
327 Que Pasa?
328 Queen Latifah
329 Colin Wuinn
330 Eddie Rabbitt
331 The Radiators
332 Phylicia Rashad
333 Real Life
334 Real Music Review Tour
335 Lee roy Reams
336 Helen Reddy
337 Larry Reeb
338 Fred Stoller
339 Della Reese
340 Reggae Sunsplash
341 World tour
342 Burt Reynods
343 Debbie Reynolds
344 Chita Rivera
345 Chris Rock
346 Paul Rodriguez
347 Freddie roman
348 Linda Ronstadt
349 Jennifer Rush
350 Joe Sample
351 David Sanorn
352 John Schneider
353 Doc Severinsen
354 Doc Severinsen &
355 The tonight Show Band
356 Sha Na Na
357 Paul Shaffer & The World's Most Dangerous Band
358 T.G. Sheppard
359 Michelle shocked
360 Sammy Shore
361 Shotgun Messiah
362 Richard Simmons
363 The Simpsons
364 The sisters of mercy
365 Phoebe Snow
366 Jill sobule
367 Soda Stereo
368 The Sopup Dragons
369 Steeleye Span
370 David Steinberg
371 Stetsasonic
372 Ray Stevens
373 Stiller & Meare
374 Donna summer
375 Surface
376 Sweet Obsession
377 Swing Out Sister
378 Take 6
379 James Taylor
380 The Temptations
381 Terminator X
382 Aaron Tippin
383 Tony Toliver
384 Toots & The Maytals
385 tower of Power
386 Tragedy The Intelligent hoodlum
387 A Tribe Called Quest
388 Travis Tritt
389 Trouble Tribe
390 Tanya Tucker
391 Leslie Uggams
392 Vanity
393 Ben Vereen
394 Thea vidale
395 Wendy Wall
396 Sheila Walsh
397Kevin Welch
398 Jane Wiedlin

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399 Alyson Williams
400 Don Williams
401 Vanessa Williams
402 BeBe & CeCe Winans
403 Stevie Wonder
404 Worldbeat '91 Tour
405 Yo-Yo
406 The Young Messiah Tour
407 Henny Youngman
408 * *Z-Looke
409 Gaither Vocal Band
410 Brad Garrett
411 Kenny Garrett
412 Siedah Garrett
413 Larry Gatlin & The Gatlin Brothers
414 Danny Gatton
415 Crystal Gayle
416 Gene Loves Jezebel
417 The Genius
418 Kathie Lee Gifford
419 Gipsy Kings
420* * * The Ohio Players
421 Arthur Prysock and Group
422 Carl Gardner and
423 The Coasters
424 The Contours
425 Gloria Gaynor
426 The Intruders
427 Jimmy McGriff
428 Jr. Walker and
429 The AllStars
430 Martha Reeves and
431 The Vandellas
432 Tony Williams
433 Norman Connors
434 The Marvelettes
435 The Dramatics

Contemporary Artists

436 King Diamond
437 Sacred Reich
438 Coroner

439 Gloria Lynne
440 Billy
441 The Chi-Lites
442 Enchantment
443 Hank Ballard And The Midnighters
445 James Brown
446 Johnnie Taylor
447 Little Anthony
448 Barbara Mason
449 Michael Henderson
450 Kendricks and
451 Edwards
452 The Shirells
453 Faith or Fear
454 Sepultura
455 Forced Entry
456 Obituary

457 Lloyd Price
458 Ray, Goodman and
459 Brown
460 Blue Magic
461 Freda Payne
462 Harold Melvin and The Blue Notes
463 Jose Feliciano
464 Mary Wells
465 The Delphonics
466 Baby Washington
467 Sister Sledge
468 The Drifters
469 Jean Carne
470 David Clayton Thomas
471 Blood Sweat & Tears
472 Sadius * * *

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BLACK & URBAN CONTEMPORARY MUSIC

RHYTHM & BLUES

AFTERSHOCK
AL JARREAU
ALLYSON WILLIAMS
ARETHA FRANKLIN
ASHFORD & SIMPSON
ATLANTIC STARR
DAVID SANBORN
BEBE & CECE WINANS
BILLY OCEAN
BOBBY BROWN
BRENDA FASSIE
CRYSTAL WATERS
E.U.
ERIC GABLE
FAMILY STAND
FREDDIE JACKSON
GLENN JONES
GWEN GUTHRIE
JAMAICA BOYS
JAMES INGRAM
JOHNATHAN BUTLER
JOHNNY KEMP
LALAH HATHAWAY
LOOSE ENDS
LOUIE LOUIE
MS ADVENTURES
MAXI PRIEST
MELBA MOORE
MICA PARIS
MIKI HOWARD
MILES JAYE
OMAR CHANDLER
RUBY TURNER
SIEDAH GARRETT
STACEY LATTISAW
STEVIE WONDER
SWEET OBSESSION
TEMPTATIONS
VANITY
VANESSA WILLIAMS
WILL DOWNING
Z LOOKE

RAP ATTRACTIONS

AUDIO II
A TRIBE CALLED QUEST
BIZ MARKIE
BIG DADDY KANE
CHILL ROB G
CRAIG G
JJ FAD
D NICE
D.O.C.
DIGITAL UNDERGROUND
ERIC B & RAKIM
GANG STARR
GRAND DADDY I.U.
ICE CUBE
ICE T
JAZZY JEFF &
THE FRESH PRINCE
K-SOLO
KINGS OF SWING
KING TEE
KOOL G RAP & POLO
KOOL MOE DEE
LEADERS OF THE NEW SCHOOL
LORD FINESSE &
DJ MIKE SMOOTH
MC LYTE
MASTER ACE & ACTION
MONIE LOVE
NIKKI D
PARIS
PUBLIC ENEMY
QUEEN LATIFAH
SON OF BEZERK
STETSASONIC
3RD BASS
TERMINATOR X
THE GENIUS
TRENT DEAN
WHODINI
YOUNG BLACK TEENAGERS
YOUNG MC
YO-YO

JAZZ

AL JARREAU
ALEX BUGNON
ANGELA BOFILL
EARL KLUGH
GEORGE HOWARD
JOE SAMPLE
JONATHAN BUTLER
MARION MEADOWS
NAJEE
RANDY CRAWFORD
STANLEY CLARKE
TAKE 6

Receipts

(1) Contract for Kleinhans - $1500
(2) Certificate of Insurance (K)
(3) Insurance for promotion $750
(4) Sound + lighting $2,000
(5) Groups deposit $5,000
(6) Blocked airtime
$283 Metronews
Dep. $170 for Radio 107
Dep. 150 for Radio 104

(7) Posters $100.00

State of New York, County of ss.: CORPORATE ACKNOWLEDGMENT

On this day of 19 , before me personally appeared

to me known, who being by me duly sworn, did depose and say, that he resides in

that he is the of

the corporation described in and which executed the foregoing certificate; that he knows the seal of said corporation; that the seal affixed to said certificate is such corporate seal; that it was so affixed by order of the Board of of said corporation, and that he signed h name thereto by like order.

INDEX No. 21128

Certificate of Partners

ERIE COUNTY CLERK'S OFFICE
FILED
DATE FEB 7
TIME 3:38 P.M.

CONDUCTING BUSINESS UNDER
THE NAME OF

STATE OF NEW YORK, COUNTY OF ERIE, ss:
I, DAVID J. SWARTS, Clerk of said County, and also Clerk of Supreme and County Courts of said County, do hereby certify that I have compared the annexed copy with the original

CERTIFICATE

filed in my office and that the same is a correct transcript therefrom and of the whole of said original.
WITNESS my hand and seal of said County and Courts on day of FEB 7 1992 19

/s/ David J. Swarts
COUNTY CLERK

State of New York, County of ss.: INDIVIDUAL ACKNOWLEDGMENT

On this day of 19 , before me personally appeared

to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

Blumberg's Law Products X 74—Certificate of Conducting Business as Partners Individual — Corporation. 12-88

© 1973 BY JULIUS BLUMBERG, INC., PUBLISHER, NYC 10013

Business Certificate for Partners

The undersigned do hereby certify that they are conducting or transacting business as members of a partnership under the name or designation of CAN/AM Promotions

at 305 North St. Suite #109 Buffalo, N.Y. 14201

in the County of Erie *, State of New York, and do further certify that the full names of all the persons conducting or transacting such partnership including the full names of all the partners with the residence address of each such person, and the age of any who may be infants, are as follows:*

b6
b7C

NAME Specify which are infants and state ages.	*RESIDENCE*
[redacted]	

WE DO FURTHER CERTIFY that we are the successors in interest to

the person or persons heretofore using such name or names to carry on or conduct or transact business.

In Witness Whereof, *We have this* 7th *day of* Feb. *19* 92 *made and signed this certificate.*

b6
b7C

[redacted]

State of New York, County of Erie SS.: INDIVIDUAL ACKNOWLEDGMENT

On this 7 *day of* February *19* 92 *before me personally appeared*

b6
b7C

[redacted]

to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

Karen L. Fritsch

COMMISSIONER OF DEEDS
In and For the City of Buffalo, N.Y.
Term Expires 12/31/92

OPEN RATES

Edition	Circulation	Area Code	Open Rate Per Column Inch
Alden	5256	A	4.66
Grand Island	6787	I	4.66
Clarence	7529	R	4.67
Newfane/Gasport	8167	Q	6.32
Riverside/Blackrock	8532	O	5.91
Depew	8598	D	6.32
Lancaster	8828	U	6.58
E.Niagara Falls	10642	J	5.53
Tonawanda	12044	T	6.24
Williamsville	12344	W	6.07
Elmwood	13242	X	6.54
Snyder/Eggertsville	13287	E	6.91
Lewiston/Youngstown	14083	L	7.80
Grant/Ferry	14335	F	7.66
Kenmore/Tonawanda	14964	K	6.79
Boulevard	16261	V	7.13
Amherst/Getzville.	16351	G	7.12
S.Buffalo	18566	B	7.44
N.Tonawanda	18622	Z	7.29
Lockport	19455	P	7.41
University	20236	Y	7.71
N.Buffalo	20603	H	9.49
W.Nia.Falls	21906	C	7.34
N.Cheektowaga	22660	N	10.02
S.Cheektowaga	26268	S	10.94
Any 19	266,691	EC	132.51
25 Way	359,566	25W	174.20

Multiple Edition Discount

# Editions	*% Discount*
2-4 Editions	10
5-25 Edition	15

Frequency Contracts

(Consecutive Week Contracts)

7 Weeks	6% Discount
13 Weeks	10%Discount
26 Weeks	12%Discount
52 Weeks	16%Discount

(Rates Effective 4/1/91)

5500 contract 12/16 { Sound + lighting Radio Ryder

+100 posters 1/22

5600

1000 concert 1/27 } Groups?

300 " " 1/28

500 concert INS.

320 blacked airtime

7,720

+250 concert ins

7,970 paid out by me towards show

~~20,000~~ Low price

~~- 7720~~ paid already

~~12,280~~

Show 4/18/92

Sat.

SUPER STAR EXPRESS PROMOTION

"The True Professionals"

3-2325 Hurontario St.
Suite 251
Mississauga, Ontario
L5A 2E8
1-416-949-6989
Fax: 1-416-277-5560

THIS AGREEMENT BY AND BETWEEN [redacted] b6 b7C SUPER STAR EXPRESS PROMOTION AND [redacted] IS BINDING IN THE FOLLOWING CAPACITIES BELOW: ~~xxxxx~~ I, [redacted], RECEIVED FIFTY FIVE HUNDRED DOLLARS FROM [redacted] AS AN INVESTMENT LOAN FOR THE CONCERT OF HAROLD MELVIN AND THE BLUENOTES AT KLIENHAN'S MUSIC HALL, BUFFALO, N.Y. SCHEDULED FOR DECEMBER 28, 1991 [redacted] SUPERSTAR EXPRESS PROMOTION b6 b7C PROMISES TO PAY [redacted] FIFTY PERCENT OF THE PROFIT (AFTER OVERHEAD) NO LATER THAN TWO BUSINESS DAYS AFTER THE CONCERT. IN THE EVENT OF CANCELLATION OF SAID CONCERT, [redacted] WILL RECEIVE HIS INITIAL INVESTMENT LOAN OF FIFTY FIVE HUNDRED DOLLARS BACK IN FULL NO LATER THAN THIRTY DAYS AFTER THE CONCERT'S SCHEDULED DATE. IN THE EVENT OF NO PROFIT OR MINIMAL PROFIT, [redacted] WILL RECEIVE AT LEAST AND NO b6 b7C LESS THAN HIS FIFTY FIVE HUNDRED DOLLAR INVESTMENT LOAN BACK FROM [redacted] NO LATER THAN THIRTY DAYS FROM THE CONCERTS SCHEDULED DATE, THIS AGREEMENT IS BINDING BY SIGNATURES BELOW AS OF DECEMBER 16, 1991.

b6 b7C

X [redacted]

X

Concert has been Re-scheduled to 4/19/92. All monies given to [redacted] [redacted] from [redacted] for said concert currently total ($7,970) Seven thousand ninety hundred and seventy dollars. In the event of no profit or minimal profit the above amount shall be returned to [redacted] [redacted] no later than 30 days from said concert date. All other conditions apply as per original contract.

b6
b7C

b6
b7C

☐ NEW ACCOUNT

INSERTION FORM

ISSUE DATE _____ LOG CODE _____

☐ PROOF ☐ PROMO

DATE NEEDED _____ CODE NUMBER _____

COMPOSER NAME	DATE	PROOFREADER NAME	DATE
SCRATCH			
CORRECTIONS			
PROOF RETURN			
RENAME			
ART			
CORRECTIONS			

CUSTOMER NO. _____

AD CAPTION Proudly presents

ADVERTISER Superstar Express

BILL TO _____

ADDRESS _____

CITY _____ ZIP _____ PHONE _____

FAX NO. _____

PERSON PLACING AD _____

AD SIZE

2 COLUMN X 3 INCHES = 6 COLUMN INCHES

AREAS

J NIAGARA FALLS EAST	K KENMORE TONAWANDA	W WILLIAMSVILLE	N NORTH CHEEKTOWAGA
C NIAGARA FALLS WEST	T TONAWANDA	E SNYDER EGGERTSVILLE	S SOUTH CHEEKTOWAGA
L LEWISTON YOUNGSTOWN	V BOULEVARD	G AMHERST GETZVILLE	D DEPEW
Z NORTH TONAWANDA	F GRANT-FERRY	R CLARENCE	A ALDEN
I GRAND ISLAND	X ELMWOOD	H NORTH BUFFALO	U LANCASTER
P LOCKPORT	Q NEWFANE GASPORT	Y UNIVERSITY	B SOUTH BUFFALO
			O RIVERSIDE BLACK ROCK

COMBINATION CODE 18 Wan

SECTION/POSITION

☐ AUTO	☐ INSIDE BACK	☐ SERVICE DIRECTORY
☒ DINING & ENTERTAINMENT	☐ INSIDE FRONT	☐ CLASSIFIED DISPLAY
☐ HOME IMPROVEMENT	☐ SPORTS	☐ SPECIAL _____

☐ PROMO _____

☐ POSITION/SPECIAL

☐ OTHER _____

COMPOSITION INSTRUCTIONS

☐ LAYOUT AS SHOWN
☐ LAYOUT IN BEST MANNER
☐ REVERSE
☐ HALFTONE
☐ CODED AD
☐ ART SUPPLIED
☐ COUPON
☐ REPEAT AD RUN DATE _____
W/CHANGES _____
WITHOUT/CHANGES _____

☐ DOUBLE TRUCK
☐ COLOR
RED _____
BLUE _____
YELLOW _____
OTHER _____
☐ COLOR SEPARATIONS NEEDED

RATE

Regular

☐ Single ☐ Bulk
☐ 7 wk ☐ Promo Rate
☐ 13 wk ☐ Agency
☐ 26 wk ☐ PMR
☐ 52 wk ☐ Auto Special
☐ 5 Pack ☐ 7 Pack (Niag. Cty.)
☐ 10 Pack ☒ 18 Pack (Erie Cty)

Co-Op Advertising Tearsheet(s)

amt./items

Amount _____ b6 b7C

Color (+) _____

Sub Total _____

New Sub Total _____

Cash Discount (−) _____

Total 4287.70

Tearsheet(s)

Quantity

RECEIPT:

DATE _____ $ _____ ☐ Cash ☐ Check No. _____

Sales Rep. Signature

RW Ad Insertion: Issue Date:

____ EA ____ OP ____ WS ____ Ak. Cor. ____ Att. ____ Warsaw

Ad Size _____ col. x ____ in. ____ = total inches

Rate per inch _____

less discount % _____

miscellaneous _____

color charge _____

total cost _____

Contract: 6x ☐ 13x ☐ 26x ☐

combo discount ☐ 2-3 ☐ 4-5

H & K Ad Insertion: Issue Date:

____ ARC ____ BL ____ SPR ____ HAMB ____ FRNK

____ ANG ____ SLVR CR ____ GWA

Ad Size _____ col. x ____ in. ____ = total inches

Rate per inch _____

less discount % _____

miscellaneous _____

color charge _____

total cost _____

Contract: 6x ☐ 13x ☐ 26x ☐

combo discount ☐ 2-3 ☐ 4-5

(716) 668-5223

Metro Community News

25 Boxwood Lane, Cheektowaga, N.Y. 14227

Authorized By:

Signature of Advertiser

Signature of Sales Representative & Number

Form G9-0695 White-Accounting Canary-Art Department Pink-Art Department Gold-Sales RW/H & K REP.

SUPERSTAR EXPRESS PROMOTION PROUDLY PRESENTS:

An Evening of Love and Romance

Part 2

LIVE IN CONCERT SAT. DECEMBER 28, 1991

HAROLD MELVIN & THE BLUENOTES

AND

THE DRAMATICS

SPECIAL GUEST: SHOWTIME (of Western New York)

Where: *KLEINHANS MUSIC HALL*
Symphony Circle • Buffalo, NY

Presented by: Power 94 FM, WUFO 1080 AM &
SUPERSTAR EXPRESS PROMOTION

Doors open at 7:00 p.m. • Showtime 8:00 p.m.

Tickets available at all Ticketmaster 1-800-382-8080

BUFFALO
- Doris Records, Record Theatre,
- Movies Plus
- Kleinhans Music Hall (Day of show only)

Also:
NIAGARA FALLS
- Grizanti's Music, Niagara Falls Blvd.
- Nobby's Barber, E. Falls St.

ROCHESTER
- Ticketmaster
- Ticket Express, 100 East Ave.

A portion of the proceeds will be given to Musicians United for Superior Education, Inc. A non-profit organization.

A SUPERSTAR EXPRESS PROMOTION
1-716-876-9659

TICKETMASTER®

TICKET CONTROL REGISTER

ISSUED TO :

DATE: 9/27/91

Pleasuredome
Rainbow BLVD
Niagara Falls, NY

PERFORMANCE: STylistics — 9/29/91

NUMBER OF TICKETS	AMOUNT OF TICKETS	TOTAL
100 (Nosv)	22 50	$2250.00
100 (GA)	17 50	$1750.00
200 TOTAL TICKETS		$4000 TOTAL VALUE

b6
b7C

CUSTOMER SIGNATURE

SUPER STAR EXPRESS PROMOTION
"The True Professionals"

3 - 2325 Hurontario St.
Suite 251
Mississauga, Ontario
L5A 2E8
1-416-949-6989

b6
b7C

AUTHORIZED
SIGNATURE

b6
b7C

NOTICE: Use of this Green Card® acknowledges receipt of and agreement by the cardholder to the terms of any agreement(s) which from time to time govern any banking services for which the card may be used. THIS CARD IS THE PROPERTY OF THE TD BANK AND THE BANK RESERVES THE RIGHT TO RECLAIM IT AT ANY TIME.

TD BANK

Green machine®

Plus System*

Interac*

DIRECT PAYMENT

*TD registered user of Marks.
®Trade Mark of The Toronto-Dominion Bank.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/92

[redacted] was interviewed at the Buffalo Office of the Federal Bureau of Investigation (FBI) and provided the following information: b6 b7C

He is [redacted] for the property located at [redacted]. The [redacted] property is owned by the KENMORE TOWERS APARTMENT ASSOCIATION as well as other various investors. One of [redacted] responsibilities as the [redacted] is to collect the rent due on each of the apartments. Another of his responsibilities is to screen each potential tenant prior to signing a lease with them. b6 b7C

[redacted] indicated that he signed a lease with a tenant in September, 1991, named [redacted] for apartment number [redacted]. [redacted] stated that he was able to verify most of the information provided by [redacted] on his Tenant Application, but added that he failed to do a credit check of [redacted] at that time. [redacted] indicated that he was self-employed doing business as [redacted], a company described by [redacted] as one which promotes concerts and musical events. [redacted] stated that he interviewed [redacted] prior to accepting him as a tenant and indicated that [redacted] was a likeable individual who seemed to be a decent person. [redacted] paid for his first month's rent and security deposit with a check drawn on the TORONTO/DOMINION BANK, located at 151 Gilmore Road and Central Avenue, Fort Erie, Ontario, Canada L2A 2M2. The check, dated September 6, 1991, number 005, in the amount of $798.00, bore [redacted] former address of [redacted]. Within two weeks of receipt of the check, it was returned to [redacted] by the bank for nonsufficient funds (NSF). When [redacted] questioned [redacted] as to the returned check, [redacted] indicated that he was due funds via a wire transfer and that [redacted] should wait two weeks for the check to clear. The check never cleared the bank and [redacted] failed to make a rent payment for the next three months' rent. b6 b7C

26992-2

Investigation on 3/9/92 at Buffalo, New York File # 29K-BF-NEW

by SA [redacted]:jat Date dictated 3/10/92 b6 b7C

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b6
b7C

Shortly after the check was returned, [redacted] contacted the TORONTO/DOMINION BANK at [redacted], and spoke with [redacted] Last Name Unknown (LNU). [redacted] (LNU) indicated that the TORONTO/DOMINION BANK was looking for [redacted] because he had been writing bad checks drawn on his TORONTO/DOMINION BANK account as a matter of routine. She further added that there were no wire transfers into the account.

b6
b7C

Shortly after [redacted] moved into the [redacted] apartment, he opened a checking account at the ANCHOR SAVINGS BANK on Delaware Avenue, Kenmore, New York. As soon as the account was opened, [redacted] began receiving telephone calls from irate creditors who had been in receipt of NSF checks written on the ANCHOR SAVINGS BANK account. At some point, [redacted] indicated that [redacted].

b6
b7C

[redacted] had numerous conversations with [redacted] regarding the back rent which was due as well as the bad checks during the period of September through December, 1991. [redacted] moved out of the apartment on [redacted] near the end of December, 1991, when [redacted] indicated that he was going to turn the matter over to the courts for consideration.

b6
b7C

[redacted] stated that he has since learned that [redacted] is residing on [redacted], with the individual he identified as his wife on his Tenant Applicant, [redacted] (LNU). [redacted] first learned of [redacted] whereabouts from one of his angry creditors, WATERBEDS AND STUFF, and the information was verified by a [redacted] of the Kenmore Police Department.

b6
b7C

In addition to the $798.00 check that [redacted] wrote to the KENMORE TOWERS, [redacted] provided the following list of checks which had been returned by the ANCHOR SAVINGS BANK due to NSF:

b6
b7C

1. GROCERY DELIVERY SERVICE, $177.00, contact person is [redacted].

b6
b7C

2. METRO COMMUNITY NEWS, $287.70, contact person is [redacted] (LNU), extension [redacted].

3. NEW YORK TELEPHONE, $1,500.00 to $2,000.00.

b6
b7C

4. WUFO RADIO, $277.50, NSF check total amount owed approximately $800.00, contact person is [redacted] (LNU), [redacted]. b6 b7C

5. WATERBEDS AND STUFF, $575.00, contact person is [redacted] (LNU), [redacted].

[redacted] indicated that the figures owed to each of the creditors is in fact higher than the amounts of the bad checks passed by [redacted] and he estimated that the total loss to both the TORONTO/DOMION and the ANCHOR SAVINGS BANKS is in excess of $10,000.00. b6 b7C

[redacted] indicated that he last spoke with [redacted] in December, 1991 when he indicated that he was turning the check matter over to the courts. [redacted] attempted to contact [redacted] at [redacted], at which point he received a pre-recorded message on an answering machine in [redacted] voice. b6 b7C

[redacted] provided a copy of [redacted] initial application for the [redacted] apartment as well as a copy of the returned check drawn on the TORONTO/DOMINION BANK in the amount of $798.00 and a copy of [redacted] business card for [redacted]. He thereafter provided the following descriptive data regarding [redacted]: b6 b7C

Name:

Date of birth:

Height:

Build:

Weight:

Race:

Hair:

Eyes:

b6
b7C

b6
b7C

Social Security Account Number (SSAN):

National Origin:

Distinguishing Characteristics:

Associates:

Vehicles:

[redacted]

b6
b7C

294-BF-26882-2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 1 0 1992

FBI — BUFFALO

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/92

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Investigation on 3/9/92 at Buffalo, New York File # 29K-BF-NEW

by SA [redacted];jat Date dictated 3/10/92 b6 b7C

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 b6 b7C

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[redacted] had numerous conversations with [redacted] regarding the back rent which was due as well as the bad checks during the period of September through December, 1991. [redacted] moved out of the apartment on [redacted] near the end of December, 1991, when [redacted] indicated that he was going to turn the matter over to the courts for consideration. b6 b7C

[redacted] stated that he has since learned that [redacted] is residing on [redacted] with the individual he identified as his wife on his Tenant Applicant, [redacted] (LNU). [redacted] first learned of [redacted] whereabouts from one of his angry creditors, WATERBEDS AND STUFF, and the information was verified by a [redacted] of the Kenmore Police Department. b6 b7C

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3. NEW YORK TELEPHONE, $1,500.00 to $2,000.00.

 b6 b7C

4. WUFO RADIO, $277.50, NSF check total amount owed approximately $800.00, contact person is [redacted], [redacted]. b6 b7C

5. WATERBEDS AND STUFF, $575.00, contact person is [redacted] (LNU), [redacted].

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Name:

Date of birth:

Height:

Build:

Weight:

Race:

Hair:

Eyes:

[redacted]

b6 b7C

FD-302a (Rev. 11-15-83)

29K-BF-NEW

Continuation of FD-302 of [redacted], On 3/9/92, Page 4 b6 b7C

Social Security Account Number (SSAN): b6 b7C

National Origin:

Distinguishing Characteristics:

Associates:

Vehicles:

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] for the Waterbeds and Stuff Store located at 567 Exchange Street in Buffalo, New York 14210 was telephonically contacted at his place of employment at telephone number [redacted] and provided the following information: b6 b7C

He is familiar with a Waterbeds and Stuff customer named [redacted] who passed two bad checks at the showroom location at 3500 Main Street in Amherst, New York during the week of December 13, 1991. [redacted] wrote two checks, one in the amount of $482.49 and the other in the amount of $92.66 both drawn on Anchor Savings Bank account number [redacted]. b6 b7C

[redacted] learned when the checks were returned by the bank that [redacted] had written the checks on an account which had been closed approximately two to three weeks prior. In connection with [redacted] bad check writing activity, [redacted] indicated that he filed a complaint with the Amherst Police Department [redacted]. b6 b7C

[redacted] learned that [redacted] was known to have driven a vehicle bearing Ontario license plate [redacted]. b6 b7C

Investigation on 4/8/92 at Buffalo, New York File # 29K-BF-26882 - 4

by SA [redacted] mw Date dictated 4/13/92 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

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[redacted] learned when the checks were returned by the bank that [redacted] had written the checks on an account which had been closed approximately two to three weeks prior. In connection with [redacted] bad check writing activity, [redacted] indicated that he filed a complaint with the Amherst Police Department [redacted]. b6 b7C

[redacted] learned that [redacted] was known to have driven a vehicle bearing Ontario license plate [redacted]. b6 b7C

29K-BF-26882-4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1992
FBI — BUFFALO

Investigation on 4/8/92 at Buffalo, New York File # 29K-BF-26882

by SA [redacted] mw Date dictated 4/13/92 b6 b7C

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Memorandum

To : SAC (29K-26882) (P) Date 4/27/92

From : SA [redacted] b6 b7C

Subject: [redacted] aka
Toronto/Dominion Bank;
Anchor Savings Bank,
Delaware Avenue,
Kenmore, New York;
FIF
OO: BUFFALO

On 4/7/92, writer contacted [redacted] b6 b7C investigator for the Anchor Savings Bank located at 5323 5th Avenue in Brooklyn, New York 11220 at telephone number [redacted] regarding captioned matter. [redacted] indicated that he would call for a search to be made of their records regarding a bank account in the name of [redacted] account number [redacted] to determine the full extent, if any, of the loss to the Anchor Savings Bank in connection with [redacted] fraudulent check writing activity.

CLC;mw
(2)

29K-BF-26882-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 27 1992
FBI — BUFFALO

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/92

[redacted] voluntarily appeared at the Buffalo Office of the Federal Bureau of Investigation (FBI) and provided the following information: b6 b7C

[redacted] indicated that he is [redacted] but had previously been employed at the [redacted] as a [redacted] Sometime in September of 1991 while [redacted] was living in the [redacted] located on [redacted] between [redacted] indicated that he met an individual named [redacted]. b6 b7C

[redacted] advised that at the time when he met [redacted] they were both involved in the music promotion business. [redacted] was in the process of voluntarily promoting a local group known as the Jazzabels by telephoning a number of clubs in the effort to find work for the group. [redacted], on the other hand, was promoting a group which was performing at the Pleasure Dome located at One Falls Street Station in Niagara Falls, New York, telephone number 285-2755. [redacted] indicated that [redacted] Superstar Express Promotion located at 3-2325 Hurontario Street, Suite 251 in Mississauga, Ontario L5A 2E8 416-949-6989. b6 b7C

While [redacted] was promoting the show at the Pleasuredome for an individual named [redacted], he claimed to have had his car stolen in Niagara Falls and subsequently repossessed in Canada. For that reason, [redacted] agreed to drive [redacted] back and forth to Niagara Falls in order to promote the show. In exchange for his trouble and his investment of time, [redacted] requested that [redacted] pay him a total of $428. [redacted] was never paid by [redacted] for his services in connection with the [redacted] concert at the Pleasure Dome. b6 b7C

[redacted] indicated that during the time that he was involved with [redacted] he was also [redacted] b6 b7C

Investigation on 4/28/92 at Buffalo, New York File # 29K-BF-26882 -6

by SA [redacted]; mw Date dictated 5/4/92 b6 b7C

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 b6 b7C

[redacted] b6 b7C

About the time that [redacted] became associated with [redacted] also began borrowing money from him a little at a time. At one point [redacted] owed [redacted] approximately $2,091. It was at that time that [redacted] asked [redacted] to invest in a concert which he planned to present at Kleinhans Music Hall on December 28, 1991 from 7-11 p.m. [redacted] was in receipt of a letter from Kleinhans dated November 12, 1991 which indicated that a performance was in fact scheduled for December 28, 1991 and starred HAROLD MELVIN and the Blue Notes as well as the Dramatics. Because of the formal letter from Kleinhans, [redacted] agreed to lend [redacted] $5,500 in return for 50% of the profit to be received two days after the concert was to take place. The agreement between the two was signed on December 16, 1991. [redacted] indicated that he loaned [redacted] $500 at a time over a five to six day period. b6 b7C

[redacted] indicated that the ticket sales for the concert were being handled through Doris Records located at 286 E. Ferry Street, Buffalo, New York 14208, telephone number 883-2410 and Ticketmaster located at 110 Pearl Street, Buffalo, New York 14202, 847-1614. Sometime before the concert, [redacted] called Kleinhans Music Hall at which time he learned that the concert had in fact been cancelled one week prior to the time that [redacted] and [redacted] signed the financial agreement. [redacted] then telephoned [redacted] at his business in Toronto at which time [redacted] indicated that the show was not cancelled but that would be rescheduled in approximately one month. At that time, [redacted] had already loaned him $5,500. b6 b7C

[redacted] recontacted [redacted] approximately one month later at which time [redacted] indicated that several of the groups no longer wanted to perform and that the other groups wanted more money. [redacted] then loaned [redacted] an additional $5,000 to support the new concert. b6 b7C

[redacted] indicated that [redacted] had moved from the [redacted] to the [redacted] in [redacted] and then finally moved to apartment [redacted] in b6 b7C

 b6 b7C

[redacted]. When [redacted] could not reach [redacted] at the Toronto telephone number, he went to see him at the 3-2325 Hurontario Street address in Mississauga, Ontario. When he arrived, [redacted] learned that the address was a mail drop and that no office space for Superstar Express Promotion existed at that location. b6 b7C

[redacted] indicated that [redacted] girlfriend's name is [redacted] and she was last known to have telephone number [redacted]. [redacted] is aware of an individual named [redacted] (Last Name Unknown) (LNU) who worked at Bucholtz Transmission and was a victim in receipt of a bad check written by [redacted] to cover the repair costs on his vehicle. [redacted] (LNU) is still in receipt of the Pontiac Sunbird bearing Ontario plate [redacted]. [redacted] girlfriend was last known to be driving a red rental car. b6 b7C

[redacted] indicated that he last saw [redacted] approximately two to three weeks ago after [redacted] appeared at his apartment at approximately 6:00 a.m. with suitcases in hand. [redacted] then asked [redacted] to drive him over the Peace Bridge into Fort Erie which he did. Shortly thereafter, because [redacted] had been evicted from [redacted] and was not permitted on the premises, and because he had been seen with [redacted] by the maintenance supervisor, [redacted] was also evicted from the building. [redacted] currently resides with his parents at the [redacted] address. b6 b7C

[redacted] indicated that he last spoke telephonically with [redacted] at his [redacted] apartment. At that time, [redacted] indicated that he would try to plan a concert for June Teenth which [redacted] described to [redacted] as a black emancipation holiday. Subsequent attempts by [redacted] to reach [redacted] on his business phone indicated that his business number had been disconnected. [redacted] indicated that [redacted] has his police scanner in his possession and that he also has personal property stored at the U Haul located at 1748 Main Street in Buffalo, telephone number 884-1900. The property is stored under the name [redacted]. b6 b7C

[redacted] provided numerous documents to support his claim that [redacted] had received over $13,000 from him as a result of a fraudulent claim that he would present a concert at Kleinhans Music Hall. [redacted] provided the following description regarding [redacted]: b6 b7C

FD-302a (Rev. 11-15-83)

29K-BF-26882

Continuation of FD-302 of [redacted], On 4/28/92, Page 4 b6 b7C

Name:
Age:
Height:
Weight:
Build:
Complexion:

Hair:
Distinguishing
Characteristics:

[redacted] b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/92

[redacted] voluntarily appeared at the Buffalo Office of the Federal Bureau of Investigation (FBI) and provided the following information: b6 b7C

[redacted] indicated that he is [redacted] but had previously been employed at the [redacted] as a [redacted]. Sometime in September of 1991 while [redacted] was living in the [redacted] located on [redacted] between [redacted], [redacted] indicated that he met an individual named [redacted]. b6 b7C

[redacted] advised that at the time when he met [redacted] they were both involved in the music promotion business. [redacted] was in the process of voluntarily promoting a local group known as the Jazzabels by telephoning a number of clubs in the effort to find work for the group. [redacted] on the other hand, was promoting a group which was performing at the Pleasure Dome located at One Falls Street Station in Niagara Falls, New York, telephone number 285-2755. [redacted] indicated that [redacted] Superstar Express Promotion located at 3-2325 Hurontario Street, Suite 251 in Mississauga, Ontario L5A 2E8 416-949-6989. b6 b7C

While [redacted] was promoting the show at the Pleasuredome for an individual named [redacted] he claimed to have had his car stolen in Niagara Falls and subsequently repossessed in Canada. For that reason, [redacted] agreed to drive [redacted] back and forth to Niagara Falls in order to promote the show. In exchange for his trouble and his investment of time, [redacted] requested that [redacted] pay him a total of $428. [redacted] was never paid by [redacted] for his services in connection with the [redacted] concert at the Pleasure Dome. b6 b7C

[redacted] indicated that during the time that he was involved with [redacted] he was also [redacted] b6 b7C

Investigation on 4/28/92 at Buffalo, New York File # 29K-BF-26882

by SA [redacted] mw Date dictated 5/4/92 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

29k-BF-16882-6

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

MAY 07 1992

FBI — BUFFALO

b6
b7C

[redacted]

b6
b7C

About the time that [redacted] became associated with [redacted] also began borrowing money from him a little at a time. At one point [redacted] owed [redacted] approximately $2,091. It was at that time that [redacted] asked [redacted] to invest in a concert which he planned to present at Kleinhans Music Hall on December 28, 1991 from 7-11 p.m. [redacted] was in receipt of a letter from Kleinhans dated November 12, 1991 which indicated that a performance was in fact scheduled for December 28, 1991 and starred HAROLD MELVIN and the Blue Notes as well as the Dramatics.. Because of the formal letter from Kleinhans, [redacted] agreed to lend [redacted] $5,500 in return for 50% of the profit to be received two days after the concert was to take place. The agreement between the two was signed on December 16, 1991. [redacted] indicated that he loaned [redacted] $500 at a time over a five to six day period.

b6
b7C

[redacted] indicated that the ticket sales for the concert were being handled through Doris Records located at 286 E. Ferry Street, Buffalo, New York 14208, telephone number 883-2410 and Ticketmaster located at 110 Pearl Street, Buffalo, New York 14202, 847-1614. Sometime before the concert, [redacted] called Kleinhans Music Hall at which time he learned that the concert had in fact been cancelled one week prior to the time that [redacted] and [redacted] signed the financial agreement. [redacted] then telephoned [redacted] at his business in Toronto at which time [redacted] indicated that the show was not cancelled but that would be rescheduled in approximately one month. At that time, [redacted] had already loaned him $5,500.

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b7C

[redacted] recontacted [redacted] approximately one month later at which time [redacted] indicated that several of the groups no longer wanted to perform and that the other groups wanted more money. [redacted] then loaned [redacted] an additional $5,000 to support the new concert.

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[redacted] indicated that [redacted] had moved from the [redacted] to the [redacted] in [redacted] and then finally moved to apartment [redacted] in

b6
b7C

b6
b7C

[redacted] When [redacted] could not reach [redacted] at the Toronto telephone number, he went to see him at the 3-2325 Hurontario Street address in [redacted]. When he arrived, [redacted] learned that the address was a mail drop and that no office space for [redacted] existed at that location.

b6
b7C

[redacted] indicated that [redacted] girlfriend's name is [redacted] and she was last known to have telephone number [redacted]. [redacted] is aware of an individual named [redacted] (Last Name Unknown) (LNU) who worked at Bucholtz Transmission and was a victim in receipt of a bad check written by [redacted] to cover the repair costs on his vehicle. [redacted] (LNU) is still in receipt of the Pontiac Sunbird bearing Ontario plate [redacted] [redacted] girlfriend was last known to be driving a red rental car.

b6
b7C

[redacted] indicated that he last saw [redacted] approximately two to three weeks ago after [redacted] appeared at his apartment at approximately 6:00 a.m. with suitcases in hand. [redacted] then asked [redacted] to drive him over the Peace Bridge into Fort Erie which he did. Shortly thereafter, because [redacted] had been evicted from [redacted] and was not permitted on the premises, and because he had been seen with [redacted] by the maintenance supervisor, [redacted] was also evicted from the building. [redacted] currently resides with his parents at the [redacted] address.

b6
b7C

[redacted] indicated that he last spoke telephonically with [redacted] at his [redacted] apartment. At that time, [redacted] indicated that he would try to plan a concert for June Teenth which [redacted] described to [redacted] as a black emancipation holiday. Subsequent attempts by [redacted] to reach [redacted] on his business phone indicated that his business number had been disconnected. [redacted] indicated that [redacted] has his police scanner in his possession and that he also has personal property stored at the U Haul located at 1748 Main Street in Buffalo, telephone number 884-1900. The property is stored under the name [redacted].

b6
b7C

[redacted] provided numerous documents to support his claim that [redacted] had received over $13,000 from him as a result of a fraudulent claim that he would present a concert at Kleinhans Music Hall. [redacted] provided the following description regarding [redacted]:

FD-302a (Rev. 11-15-83)

29K-BF-26882

Continuation of FD-302 of [redacted], On 4/28/92, Page 4 b6 b7C

Name:
Age:
Height:
Weight:
Build:
Complexion:

Hair:
Distinguishing
Characteristics:

[redacted] b6 b7C

Memorandum

To : SAC (29K-BF-26882) (P) Date 11/6/92

From : SA [redacted] b6 b7C

Subject: [redacted] aka
TORONTO/DOMINION BANK;
ANCHOR SAVINGS BANK,
Delaware Avenue
Kenmore, New York - VICTIMS
FINANCIAL INSTITUTION FRAUD
(OO: BUFFALO)

Remymemo, 4/27/92.

Writer has contacted [redacted] Investigator for the ANCHOR SAVINGS BANK, at telephone number [redacted] on numerous occasions regarding captioned matter, the most recent contact being 11/2/92. During each contact, writer requested that [redacted] call for a search to be made of their records regarding a bank account in the name of [redacted] Account [redacted], to determine the full extent, if any, of the loss to the ANCHOR SAVINGS BANK in connection with [redacted] fraudulent check writing activity. [redacted] has failed, to date, to provide writer with the amount of loss, if any, to the ANCHOR SAVINGS BANK. b6 b7C

Upon receipt of the information from [redacted], writer will contact the U. S. Attorney's Office in the Western District of New York for the appropriate prosecutive opinion. b6 b7C

CLC;cas
(2)

29K-BF-26882-7

SEARCHED INDEXED
SERIALIZED FILED
NOV 1992
FBI—BUFFALO

FD-448 (Rev 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
- [ ] Immediate
- [ ] Priority
- [x] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
Sender's Initials: LMB
Number of Pages: 4

To: FBI Buffalo (Name of Office) Date: 01-05-93

Facsimile number: 716-843-5288

Attn: _____ (Name) _____ Room _____ Telephone No.)

From: Special Processing Center (Name of Office)

Subject:

Special Handling Instructions: 29LBF-26882-11

Originator's Name: FBI HQ Ident Division Telephone: 202-324-3362

Originator's Facsimile Number: 202-324-3365

Approved: LKY/lmb

FBI/DOJ
JAN 5 1992
FBI — BUFFALO

b6
b7C

Memorandum

To : SAC (29K-BF-26882) Date 1/13/93

From : SA [redacted] b6 b7C

Subject: [redacted] AKA
TORONTO/DOMINIAN BANK;
ANCHOR SAVINGS BANK,
DELAWARE AVENUE
KENMORE, NEW YORK-VICTIMS;
FINANCIAL INSTITUTION FRAUD
(OO: BUFFALO)

Remymemo of 11/6/93.

Writer has made repeated attempts to contact [redacted] Investigator for the Anchor Savings Bank at [redacted] regarding captioned matter. To date, [redacted] has failed to return writer's telcals and has further failed to provide writer with account information for the Anchor Savings Bank account in the name of captioned subject. b6 b7C

On 12/16/92, writer contacted Assistant United States Attorney [redacted] b5 b6 b7C

During the week of 12/28/92, writer was contacted by AUSA [redacted] b5 b6 b7C

CLC;bd
(2)

29K-BF-26882-12

SEARCHED INDEXED
SERIALIZED FILED
JAN 13 1993
FBI — BUFFALO

On 1/4/93, writer requested an update criminal history check, NCIC check and New York State Identification Division check for [redacted]. At that time it was determined that [redacted] had been assigned [redacted] and [redacted] b6 b7C

[redacted]

[redacted] b5 b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/93

[redacted] was interviewed while in the custody of Special Agents (SA) of the Federal Bureau of Investigation (FBI). After being advised orally of his right to counsel, [redacted] provided the following information: b6 b7C

Approximately one year ago, [redacted] opened a checking and savings account at the Anchor Savings Bank [redacted] At the time that he opened the account he was acting [redacted] was also affiliated with [redacted] at that time. [redacted] opened the checking and savings accounts in order to conduct personal and professional business while he was in the Buffalo area. b6 b7C

Some of the deposits which he made into the Anchor accounts came from Superstar Express Promotions in the form of checks which would have been written by [redacted] who is the Vice President in Charge of Promotions. Other deposits would have been made up of personal monies given to him by him his wife, [redacted] and investors in the concert, including [redacted] who invested approximately $7,500 in a concert through Superstar Express Promotions. [redacted] indicated that he was arranging to book such groups as the Stylistics and the Shylights, but the concert failed to materialize because some of the artists had canceled. b6 b7C

[redacted] recalled that he had written checks on the savings account after he had made deposits into the account from the aforementioned sources. He learned after he had written some of the check that they had bounced because one of the deposits, which was a check for $3,500 drawn on an account of the Pleasure Dome Nightclub, had been returned for non sufficient funds. [redacted] noted that the individual affiliated with the Pleasure b6 b7C

Investigation on 1/19/93 at Buffalo, New York File # 29K-BF-26882 -13

SA [redacted] SA [redacted] and b6

by SA [redacted] CLC;rmm Date dictated 1/25/93 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

 b6 b7C

Dome is [redacted] and that he was responsible for having written the non sufficient funds check for $3,500. b6 b7C

[redacted] stated that he had written a bad check to the Water Beds and Stuff Company after they had failed to follow up on a prior purchase. He also had written a check for $555 to WUFO Radio for advertisement of the concert at the Pleasure Dome. When the concert was canceled, WUFO continued to run ads even though he had notified him of the cancellation. He placed a stop payment on the check for that reason. He also wrote a check to another radio station known as Oldies 104 in the amount of $333 and also stopped payment on that check for the same reason. b6 b7C

[redacted] indicated that he recently discovered that he owed New York Telephone over $1,500 when he attempted to have a telephone installed at his current residence. He denied knowledge of the debt prior to that time. b6 b7C

[redacted] indicated that he also held a checking account with the Toronto Dominion Bank, which currently held a $47 balance. He indicated that several checks he had written on the Toronto Bank had bounced because Superstar Express Promotions had guaranteed a bank transfer into the account which never took place. b6 b7C

[redacted] indicated that the non sufficient fund checks which had been written on both the Anchor Savings Bank checking and the Toronto Dominion checking account were not due to his own negligence, They were due to the fact that others had failed to make deposits or had written non sufficient funds checks drawn on other accounts which had then been deposited into his own. b6 b7C

29 K-BF-26887-13

SEARCHED ____ INDEXED ____
SERIALIZED 5 FILED 5

JAN 27 1993

FBI—BUFFALO

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/93

[redacted] was interviewed while in the custody of Special Agents (SA) of the Federal Bureau of Investigation (FBI). After being advised orally of his right to counsel, [redacted] provided the following information: b6 b7C

Approximately one year ago, [redacted] opened a checking and savings account at the Anchor Savings Bank [redacted] At the time that he opened the account he was acting as an independent broker for [redacted] was also affiliated with [redacted] at that time. [redacted] opened the checking and savings accounts in order to conduct personal and professional business while he was in the Buffalo area. b6 b7C

Some of the deposits which he made into the Anchor accounts came from Superstar Express Promotions in the form of checks which would have been written by [redacted] who is the Vice President in Charge of Promotions. Other deposits would have been made up of personal monies given to him by him his wife, [redacted] and investors in the concert, including [redacted] who invested approximately $7,500 in a concert through Superstar Express Promotions. [redacted] indicated that he was arranging to book such groups as the Stylistics and the Shylights, but the concert failed to materialize because some of the artists had canceled. b6 b7C

[redacted] recalled that he had written checks on the savings account after he had made deposits into the account from the aforementioned sources. He learned after he had written some of the check that they had bounced because one of the deposits, which was a check for $3,500 drawn on an account of the Pleasure Dome Nightclub, had been returned for non sufficient funds. [redacted] noted that the individual affiliated with the Pleasure b6 b7C

Investigation on 1/19/93 at Buffalo, New York File # 29K-BF-26882

by SA [redacted] SA [redacted] and SA [redacted] /CLC;rmm Date dictated 1/25/93 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

 b6 b7C

Dome is [redacted] and that he was responsible for having written the non sufficient funds check for $3,500. b6 b7C

[redacted] stated that he had written a bad check to the Water Beds and Stuff Company after they had failed to follow up on a prior purchase. He also had written a check for $555 to WUFO Radio for advertisement of the concert at the Pleasure Dome. When the concert was canceled, WUFO continued to run ads even though he had notified him of the cancellation. He placed a stop payment on the check for that reason. He also wrote a check to another radio station known as Oldies 104 in the amount of $333 and also stopped payment on that check for the same reason. b6 b7C

[redacted] indicated that he recently discovered that he owed New York Telephone over $1,500 when he attempted to have a telephone installed at his current residence. He denied knowledge of the debt prior to that time. b6 b7C

[redacted] indicated that he also held a checking account with the Toronto Dominion Bank, which currently held a $47 balance. He indicated that several checks he had written on the Toronto Bank had bounced because Superstar Express Promotions had guaranteed a bank transfer into the account which never took place. b6 b7C

[redacted] indicated that the non sufficient fund checks which had been written on both the Anchor Savings Bank checking and the Toronto Dominion checking account were not due to his own negligence, They were due to the fact that others had failed to make deposits or had written non sufficient funds checks drawn on other accounts which had then been deposited into his own. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/93

[redacted] for Marine Midland Bank, telephone number [redacted] telephonically provided the following information: b6 b7C

On November 16, 1992, a checking account was opened by [redacted] at the Youngstown branch of the Marine Midland Bank with an initial deposit of $1,000. A subsequent deposit was made into his account on January 6, 1993, which consisted of one $3,500 check drawn on the Lanier Bank and Trust, located in Cummings, Georgia, dated December 31, 1992. The check was subsequently returned to Marine Midland due to non sufficient funds. Marine Midland has experienced a loss of [redacted], due to the fact that [redacted] wrote checks on the account before the check had cleared the bank. The [redacted] account contained little to no other activity during that time period. b6 b7C b7E

Investigation on 2/16/93 at Buffalo, New York File # 29K-BF-26882 - 14

by SA [redacted]:rmm Date dictated 2/17/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/93

[redacted] for Marine Midland Bank, telephone number [redacted] telephonically provided the following information: b6 b7C

On November 16, 1992, a checking account was opened by [redacted] at the Youngstown branch of the Marine Midland Bank with an initial deposit of $1,000. A subsequent deposit was made into his account on January 6, 1993, which consisted of one $3,500 check drawn on the Lanier Bank and Trust, located in Cummings, Georgia, dated December 31, 1992. The check was subsequently returned to Marine Midland due to non sufficient funds. Marine Midland has experienced a loss of [redacted], due to the fact that [redacted] wrote checks on the account before the check had cleared the bank. The [redacted] account contained little to no other activity during that time period. b6 b7C b7E

29K-BF-26882-14

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FEB 18 1993

Investigation on 2/16/93 at Buffalo, New York File # 29K-BF-26882

by SA [redacted] rmm Date dictated 2/17/93 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC (29K-BF-26882) (P) Date 3/16/93

From : SA [redacted] b6 b7C

Subject: [redacted]
TORONTO DOMINION BANK;
ANCHOR SAVINGS BANK,
DELAWARE AVENUE,
KENMORE, NEW YORK - VICTIM
FINANCIAL INSTITUTION FRAUD
(OO: BUFFALO)

On 3/10/93, writer met with AUSA [redacted] regarding captioned matter. [redacted] b5 b6 b7C b7E

AUSA [redacted] indicated that [redacted] b5 b6 b7C

29K-BF-26882-16

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(2)

SEARCHED INDEXED
SERIALIZED FILED
MAR 16 1993
FBI — BUFFALO

Confirmation ltr
to MMB re
incorporating this
into existing case
[illegible] sent

29K-BF-26882-17

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 18 1993

FBI — BUFFALO

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b7C

29-K-BF-26882-18

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

MAR 2 2 1993

FBI - BUFFALO

[redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 29K-BF-26882

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
April 8, 1993

Marine Midland Bank
One Marine Midland Center - 10th Floor
Buffalo, New York 14203

b6
b7C

Attention: [redacted]

RE: [redacted]

Dear Madam:

FINANCIAL
INSTITUTION FRAUD

The Buffalo Division of the FBI is in receipt of your [redacted] Based on the information contained in this [redacted] the following action has taken place:

b7E

_____ 1. An FBI inquiry has been initiated (case opened).

_____ 2. No FBI action is contemplated in view of ongoing state/local investigation.

_____ 3. The matter does not meet prosecutive guidelines established by the Office of the United States Attorney (USA), and as a result has been referred to the agency listed below.

_____ 4. This matter does not fall within the primary jurisdiction of the FBI and, as a result, has been referred to the agency listed below.

_____ 5. The matter has been presented to the USA and Federal prosecution has been declined. No further investigation will be conducted.

SA [redacted]

29K-BF-26882-19

b6
b7C

CLC;mw
(5)

Searched_____ Serialized_____

Indexed_____ Filed_____

_____ 6. An investigation has been opened but due to the current unavailability of resources, initiation of the investigation will be delayed.

___X___ 7. The matter has been incorporated into a pending investigation in this office.

_____ 8. Federal violation is handled by another Federal Agency or FBI Squad/Office.

Referral Agency: _____
_____
_____

Very truly yours,

THOMAS J. COYLE
Special Agent in Charge

BY:

[redacted] b6 b7C
Supervisory Special Agent

cc: United States Attorney
Western District of New York
Buffalo, New York

OCC
Supervisory Agency

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

111 West Huron Street
Buffalo, New York 14202
April 9, 1993

Honorable Dennis C. Vacco
United States Attorney
502 U.S. Court House
Buffalo, New York 14202

Attention: [redacted] b6
Assistant United States Attorney b7C

RE: [redacted]
TORONTO DOMINION BANK;
ANCHOR SAVINGS BANK
DELAWARE AVENUE
KENMORE, NEW YORK/VICTIM
FINANCIAL INSTITUTION
FRAUD

Dear Mr. Vacco:

Reference is made to the March 26, 1993 telephone call of Assistant United States Attorney [redacted] to Special Agent [redacted] of our office. At that time AUSA [redacted] b5 b6 b7C

On March 26, 1993, AUSA [redacted] indicated that the [redacted] b5 b6 b7C

29K-BF-26882
CLC;bd
(3)

29K-BF-26882-20

Searched ____ Serialized ____
Indexed 5 Filed 5

In view of the above information, AUSA [redacted] b5 b6 b7C

[redacted] b5 b6 b7C

If you have any further questions please feel free to contact Special Agent [redacted] at 856-7800. b6 b7C

Sincerely,

THOMAS J. COYLE
Special Agent in Charge

By:
[redacted] b6 b7C
Supervisory Special Agent